



The Tennessee Sunshine Law passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting.

TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM
“AMENDED”

Date: November 1, 2006

To: Andrea Turner, Director of Communications and Media Relations

From: Mary Webb, Board Administrator
Marva Swann, Unit Director

Name of Board or Committee: Board of Occupational and Physical Therapy Examiners

Date of Meeting: November 03, 2006

Time: 9:00 a.m., Committee of Occupational Therapy
11:00 a.m., Full Board
12:30 p.m., Committee of Physical Therapy

Place: Health Related Boards
227 French Landing, Suite 300
Third Floor Conference Room
Heritage Place Metro Center
Nashville, TN 37243

Major Items on Agenda:

1. Approve the minutes from the November 18, 2005 Full Board and August 11, 2006, for OT/PT meetings
2. Review applications and/or interview applicants/remediations and determine eligibility
3. Conduct the following Contested case (s)/ Consent Order(s) /Agreed Order (s)/Order of Compliance
N/A

4. Receive reports and/or requests from the Board Director
5. Receive reports and/or requests from the Division Director's office
6. Receive reports and/or requests from the Office of General Counsel
7. Receive reports and/or requests from the Office of Health Licensure and Regulation including Budget Status Report
8. Receive reports and/or requests from the Office of Investigations
9. Consider ratification of initial determinations and actions made by the approving members and other board authorized individuals:
 - A. Ratification of new licensees
 - B. Ratification of reinstatements
 - C. Modality Certifications
 - D. Provisional licenses
10. Discuss, review, and take action, if needed, regarding, but not limited to, the following:
 - A. Approve dates for the Occupational and Physical Therapy Committee board meetings for 2007
 - B. Elections of Officers
 - C. Letter from Christa Sherrod, PT requesting exemption from the continuing education requirements
 - D. Approval of the ethics and jurisprudence courses from continuing education providers for physical therapy
 - E. Patient safety policy for occupational and physical therapy
 - F. Letter from the APTA regarding a credentialed residency program and a fellowship program for renewal of licensure
 - G. Legislation
 - H. Discharge policy statement for physical therapy
 - I. Revise reinstatement application
 - J. Availability of the ethics and jurisprudence courses for occupational therapy
 - K. Supervision of occupational therapy assistants
 - L. TNPAP request for an increase in funding for fiscal year 2007 – 2008.
 - M. Letter from Eric Toribio, PT, etc., regarding foreign trained therapists being licensed in country of education

- N. Separate the OT and PT Committees into separate boards
- 11. Conduct a roll call vote for the rulemaking hearing held on October 17, 2006 for physical therapists/assistants regarding:
 - A. Provisional licenses
 - B. Fee decrease
- 12. Conduct a roll call vote for the rulemaking hearing held on October 26, 2006 for occupational therapists/assistants regarding:
 - A. Revised definitions
 - B. Adopt a code of ethics
 - C. Revise educational program approval
 - D. Revise supervised fieldwork requirements
 - E. Revise requirements for licensure by reciprocity
 - F. Revise supervision requirements of students training in physical agent modalities
 - G. Remove expired grandfather clause
 - H. Add an inactive license fee and status
 - I. Revise supervision requirements for unlicensed persons
 - J. Add language regarding disciplinary stays and reconsiderations
 - K. Remove references to informal settlements
 - L. Revise limited permit
- 13. TNPAP (Tennessee Professional Assistance Program)
- 14. Adjournment

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.

